PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: Wednesday, January 16, 2013

TIME: 5:00 p.m.

PLACE: Lower Level Training Room, City Hall

MEMBERS PRESENT: Alderpersons Carlson, Heidemann and Lessard

MEMBERS ABSENT: Alderpersons Van Akkeren and Wangemann

Call to order – The seventh meeting of the 2012-13 Public Protection & Safety Committee The meeting was called to order at 5:00 p.m. by Vice Chairperson Carlson

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from December 26, 2012. Alderperson Lessard moved to approve. Seconded by Alderperson Heidemann. All ayes, motion carried.

- 1. R. O. No. 241-12-13 (3.8) submitting a communication from Jim Baumgart, Sheboygan County Supervisor 5th District, regarding safety issues in the area of 606 St. Clair Ave. making it difficult for people in the complex to be picked up especially when snow and ice are present. A motion to approve was made by Alderperson Lessard, seconded by Alderperson Heidemann. All ayes, motion carried.
- 2. R. O. No. 242-12-13 (3.1) submitting the <u>State of WI Contract Pricing</u> for the purchase of police duty vehicles for the Sheboygan Police Department. A motion to accept and file was made by Alderperson Lessard, seconded by Alderperson Heidemann. All ayes, motion carried.
- 3. R. O. No. 124-12-13 (4.2) by Alderpersons Van Akkeren & Carlson a resolution authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department patrol duty Police Utility Interceptor All-wheel-drive vehicles. A motion to accept and file was made by Alderperson Lessard, seconded by Alderperson. All ayes, motion carried.
- **4.** Discussion and possible action regarding parking in the 3400 block of N. 9th Street. A discussion took place and no action was taken.

MOTION TO CONVENE INTO CLOSED SESSION under the exemption provided in §19.85(1)(f) of the Wisconsin Statutes for the purpose of consideration of medical, social, or personal histories of specific persons which, if discussed in public, would like have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

- **F. O. No. 240-12-13 (3.6)** submitting a communication from James Cahala-Girke requesting a waiver from the Sex Offender Residence restrictions in order to live at 1416 S. 9th Street. A motion to deny was made by Alderperson Heidemann, seconded by Alderperson Lessard. 2 Ayes, 1 nay, motion carried.
- 6. R. O. No. 239-12-13 (3.5) submitting a communication from Jonathan Pirwitz requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at 1123/1125 N. 14th St. or 930A Michigan Ave. depending on availability. A motion was made to approve the TLP house at 930A Michigan Avenue by Alderperson Heidemann, seconded by Alderperson Carlson. 2 ayes, 1 nay, motion carried.
- 7. R. O. No. 237-12-13 (3.3) submitting a communication from Andrew Sarber requesting a waiver from the Sex Offender Residency restrictions in order to live at 1412 N. 16th St. A motion was made to deny by Alderperson Heidemann, seconded by Alderperson Lessard. All ayes, motion carried.
- 8. R. O. No. 238-12-13 (3.4) submitting a communication from Leo Hernandez, Jr. requesting a waiver from the Sex Offender Residence restrictions in order to live at 1303 Maryland Ave. A motion was made to approve by Alderperson Carlson, seconded by Alderperson Heidemann. All ayes, motion carried.

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.

DARRYL CARLSON – VICE CHAIRMAN

DC:jss